

**LISLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

MINUTES OF THE SPECIAL MEETING OF AUGUST 31, 2012

CALL TO ORDER: The Special Meeting of the Board of Town Trustees was called to order at 7:00 p.m. at the Lisle Township office, 4711 Indiana Avenue, Lisle, IL, by Supervisor Clarke.

1. Roll Call:

Physically Present:

Supervisor Charles Clarke
Trustee Patti Voras
Trustee Vito Modica
Trustee Bob Klaeren
Trustee Michael Tams
Clerk Richard Tarulis

Present Electronically:

None

Absent:

Assessor John Trowbridge
Highway Commissioner Michael Dow

Others Present:

Jim Vondran
Bill Liska
John Quinn
Sue Burtnette
David Sharos
Donna Schreiber
Mike Loftus
Jim Swasson
Nancy Tarulis

2. Discussion of and Appointment to Fill Vacancy in Office: Supervisor Clarke regrettably reported that Highway Commissioner Mike Dow passed away on August 23, 2012, at his home. Mr. Dow has served with honor for many years, and will be sorely missed. As a result of his death, there is a vacancy in the office of Highway Commissioner. At this time, there is no person authorized to sign contracts, authorize payment of bills or otherwise run the department, so this special meeting has been called. The vacancy is required to be filled by a person in the same political party as the person who last served in the office.

Supervisor Clarke requested nominations to fill the vacancy in the office of Highway Commissioner. Trustee Klaeren nominated Supervisor Charles Clarke. Second by Trustee Tams. There were no further nominations. Motion to close nominations by Trustee Klaeren, second by Trustee Tams. Voice vote, all in favor, motion passed.

Roll Call Vote on Appointing Charles Clarke to fill vacancy in office of Highway Commissioner:

Ayes: Klaeren, Tams

Nays: Modica

Present: Voras

Not Voting: Clarke

Absent: None (Motion Passed.)

Mr. Clarke signed a Resignation of Office as Supervisor, which was accepted by the Board. Mike Loftus administered the Oath of Office to Mr. Clarke, and they both signed the written Oath of Office.

Senior Trustee Patti Voras requested nominations to fill the vacancy in the office of Township Supervisor. Trustee Tams nominated Clerk Richard Tarulis. Second by Trustee Klaeren. There were no further nominations. Motion to close nominations by Trustee Klaeren, second by Trustee Tams. Voice vote, all in favor, motion passed.

Roll Call Vote on Appointing Richard Tarulis to fill vacancy in the office of Township Supervisor:

Ayes: Voras, Klaeren, Tams

Nays: Modica

Absent: None (Motion Passed.)

Mr. Tarulis signed a Resignation of Office as Clerk, which was accepted by the Board. Mike Loftus administered the Oath of Office to Mr. Tarulis, and they both signed the written Oath of Office.

Supervisor Tarulis requested nominations to fill the vacancy in the office of Township Clerk. Trustee Tams nominated Trustee Robert Klaeren. Trustee Modica questioned whether the vacancy had been advertised or any notice given to the Republican committeemen. Supervisor Tarulis said not that he was aware of. Trustee Voras questioned whether Mr. Klaeren would be able to attend all the meetings, given his work travel requirements. Mr. Klaeren said his job has changed and he doesn't travel as much, and he will be able to attend all meetings unless ill. Trustee Voras asked if Mr. Tarulis is planning on helping Mr. Klaeren learn the job, and they said yes. Trustee Voras seconded the nomination of Mr. Klaeren as Township Clerk. There were no further nominations. Motion to close nominations by Trustee Voras, second by Trustee Tams. Voice vote, all in favor, motion passed.

Roll Call Vote on Appointing Robert Klaeren to fill vacancy in office of Township Clerk:

Ayes: Voras, Tams, Tarulis

Nays: Modica

Absent: None (Motion Passed.)

Mr. Klaeren signed a Resignation of Office as Township Trustee, which was accepted by the Board. Mike Loftus administered the Oath of Office to Mr. Klaeren, and they both signed the written Oath of Office.

Trustee Voras thanked Mr. John Quinn for doing an excellent job running the highway department during Mr. Dow's illness and since his passing. Mr. Quinn said the only matters that are backed up are several refunds of road bonds.

Trustee Modica commented that he was not opposed to the individuals appointed to office, but he questioned the process. Supervisor Tarulis explained that since the township caucus is in three months, there had already been considerable discussion by Republican committeemen regarding the next township election, and the appointments were made to the presumptive candidates in the next election.

The Board and Supervisor Tarulis agreed that the vacancy in office of Trustee would be advertised, and letters accepted from interested candidates for the Board to review at a future meeting. A Notice of Vacancy will be prepared, distributed and posted.

3. Motion to Adjourn: Motion to adjourn by Trustee Voras, second by Trustee Modica. Voice vote, all in favor, motion passed. The meeting adjourned at approximately 8:40 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, reading "Richard J. Tarulis". The signature is written in a cursive, slightly slanted style.

Richard J. Tarulis
Township Clerk/Supervisor